

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098504

FILED
Jan 19, 2006
Secretary of State

Entity Name: FALCON LAWN SERVICE & MAINTANCE INC,

Current Principal Place of Business:

7202 JONES RD
ODESSA, FL 33556

New Principal Place of Business:

2821 WILSON CIR
LUTZ, FL 33548

Current Mailing Address:

7202 JONES RD
ODESSA, FL 33556

New Mailing Address:

2821 WILSON CIR
LUTZ, FL 33548

FEI Number: 68-0612918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, MALINDA
7202 JONES RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RAMIREZ, MALINDA
2821 WILSON CIR
LUTZ, FL 33548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MALINDA RAMIREZ

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIRTH, JOHN
Address: 7202 JONES RD
City-St-Zip: ODESSA, F 33556

Title: VP () Delete
Name: RAMIREZ, MALINDA
Address: 7202 JONES RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMIREZ, MALINDA
Address: 2821 WILSON CIR
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALINDA RAMIREZ

VP

01/19/2006

Electronic Signature of Signing Officer or Director

Date